

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
APRIL 5, 2016**

1. Mayor N. Warren "Pete" Hess called the regular Firemen's Pension Plan "C" Board meeting to order at **7:05 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr., absent
R. Vitale
D. Wisniewski

PRESS:

L. Marshall

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Goggin, Tax Collector

R. Butler, Jr., Controller

OTHERS:

E. Fitzpatrick, Borough Attorney
T. Moore, Firemen's Pension Board

M. McVerry, Attorney
K. McSherry, Attorney

2. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **March 1, 2016** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,513.61** to **Vincent R. Healy**, 36 Round Hill Road, Naugatuck, CT 06770 per memo dated March 21, 2016 from Controller Robert W. Butler, Jr. effective March 21, 2016. Years of service have been documented by Controller Butler. Mr. Healy was employed by the Naugatuck Fire Department for twenty years before retiring as Captain.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Firemen's Pension Plan "C" Board meeting be adjourned at **7:07 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk